

**State of Connecticut
Consumer Advisory Board**

**March 21, 2014
Meeting Summary**

Members Present: Patricia Checko (Co-Chair); Arlene Murphy (Co-Chair); Jeffrey G. Beadle; Alice Ferguson; Cheryl Harris Forbes; Bryte Johnson; Theanvy Kuoch; Sharon Langer; Nanfi Lubogo; Richard Porth

Members Absent: Yvette H. Bello; Cece Peppers Johnson

Meeting was called to order at 9:35 a.m.

Public Comment

There were no requests to make public comment.

Review of previous meeting minutes

Motion: to table approval of January and February 2014 meeting minutes to the end of the meeting – Jeffrey Beadle; seconded by Sharon Langer.

There was no discussion on the motion.

All voted in favor.

Process for completion of applicant review and recommendations

A large number of consumer and advocate applications were received. The efforts to reach out to as many consumers and advocates as possible were tremendously successful. There were advocates from many diverse backgrounds. This is the final meeting to review applications. Scores of applicants will be tallied and used as a starting point for discussion. The board will vote to go into executive session to discuss personnel issues. Once they complete discussion on the candidates, they will exit executive session and vote on a slate of nominees. The board chairs thanked board members for all of their efforts during a compressed time period. They also thanked the Program Management Office staff for their guidance and support.

Executive session to discuss Consumer Advisory Board and workgroup member applications and recommendations

Motion: to enter into executive session for the purpose of discussing personnel matters – Sharon Langer; seconded by Bryte Johnson

There was no discussion.

All voted in favor.

The board entered into executive session at 9:43 a.m. and exited at 12:36 p.m. No motions were made.

The board reconvened in regular session at 12:37 p.m.

Recommendation from Consumer Advisory Board for Board, workgroups, and Steering Committee

Motion: to adopt the recommendations of the Consumer Advisory Board for the workgroups, Consumer Advisory Board, and two Steering Committee positions – Sharon Langer; seconded by Bryte Johnson

There was no discussion.

All voted in favor.

Motion: to enter into executive session to discuss additional workgroup recommendations to the steering committee – Alice Ferguson; seconded by Cheryl Harris Forbes.

There was no discussion.

All voted in favor.

The board entered into executive session at 12:40 p.m. and exited at 12:47 p.m.

The board resumed regular session at 12:48 p.m.

Motion: to recommend to the steering committee that consumer representation be increased by one on the Equity and Access Council and two on the Practice Transformation Taskforce – Richard Porth; seconded by Sharon Langer.

There was no discussion

All voted in favor.

Review of previous meeting minutes

The board resumed discussion of minutes from previous meetings. There were no corrections to the January 27, 2014 meeting minutes. There were corrections made to the February 11, 2014 meeting minutes. These corrections included adjusting the fourth sentence of the sixth paragraph under “Consumer Participation on the Advisory Board and work groups” to read “*Several members* said the 51% model *could be* impractical and unrealistic.” The last sentence in that paragraph was adjusted to “*The Consumer Advisory Board recommended* that the goal should be to seek significant *and meaningful* consumer participation rather than a set number.” (Adjusted language in italics.)

Motion: to accept the minutes of the January 27, 2014 meeting as presented – Jeffrey G. Beadle; seconded by Sharon Langer.

There was no additional discussion.

All voted in favor.

Motion: to accept the minutes of the February 11, 2014 meeting as amended – Jeffrey G. Beadle; seconded by Alice Ferguson.

There was no additional discussion.

All voted in favor.

Next Steps

Due to a lack of time, the board was unable to further discuss a meeting schedule and an orientation process for new members. The Program Management Office will circulate a Doodle Poll to board members determine the next meeting date.

Meeting adjourned at 12:50 p.m.

CONSUMER ADVISORY BOARD

Workgroup Recommendations to the Healthcare Innovation Steering Committee

Recommendation 1 – Workgroup Composition and Structure

The Consumer Advisory Board is requesting an increase in the number of consumer and advocate representatives on the Practice Transformation Taskforce by two (from four to six).

Recommendation 2 – Workgroup Membership

CONSUMER ADVISORY BOARD

Michaela I. Fissel

Kevin Galvin

Robert Krzys

Stephen Karp

EQUITY AND ACCESS COUNCIL

Darcey Cobbs-Lomax

Ellen Andrews

Gaye Hyre

Maritza Bond

Barbara Headley

Roy Lee

CAB Liaison/Ex-Officio Member: Yvette H. Bello

HEALTH INFORMATION TECHNOLOGY COUNCIL

Jenn Whinnem

Crystal Emery

One member to be named at a later date

CAB Liaison/Ex-Officio Member: Theanvy Kuoch

PRACTICE TRANSFORMATION TASKFORCE

Alta Lash

Lesley Bennett

Jesse White-Frese

Shirley Girouard

Tonya Wiley

Mary Boudreau

QUALITY COUNCIL

Elizabeth Krause

Jean Rexford

Daniela Giordano

Rebecca Santiago, RN, BSN

HEALTHCARE INNOVATION STEERING COMMITTEE

Alta Lash

Robin Lamott Sparks